

STATE PROPERTIES COMMITTEE  
**CORRECTED AGENDA @ ITEMS E6 AND E7**  
TUESDAY, OCTOBER 25, 2011, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 8, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on August 30, 2011.

OLD BUSINESS – Department of Transportation – A request for conceptual approval to convey 72,224 square feet of State-owned property located at Route 102 (Ten Rod Road) and Route 2 (Quaker Lane) in the Town of North Kingstown to the North Kingstown Pharmacy Associates, LLC. (Paul Carcieri to attend)

ITEM A– Narragansett Bay Commission – A request for approval to acquire a 1,219 square foot permanent easement and a 16,415 square foot temporary easement located at Collyer Street in the City of Providence by condemnation from N/F Park View South, L.L.C. (Anthony J. Bucci, Jr. to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract, by and between the Department of Environmental Management *and* the Tiverton Rod and Gun Club for the preservation of one hundred forty-two (142) acres of land located along Lake Road in the Town of Tiverton. (Lisa Primiano to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed, by and between Paul A. Laurenzo *and* the Department of Environmental Management and a Conservation Easement by and between the Department of Environmental Management and The Gloucester Land Trust over approximately 57 acres of land located along Putnam Pike in the Town of Gloucester; known as the Laurenzo Property. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement, by and between the Department of Environmental Management *and* the Town of Cumberland for land to be purchased by the State of Rhode Island comprising 103.5 acres located along the south side of Tower Hill Road in the Town of Cumberland; referred to as the Emerson Property. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement to be granted to the State of Rhode Island by the Town of Cumberland over approximately 131.95 acres of land located on the south side of Tower Hill Road in the Town of Cumberland; referred to as the Emerson Property. (Lisa Primiano to attend)

ITEM F – Board of Governors for Higher Education/University of Rhode Island – A request for approval of and signatures on a Lease Agreement, by and between, the Board of Governors for Higher Education/University of Rhode Island *and* the International Gallery for Heritage & Culture (“Gallery”) for the premises located in Room 224 of the Shepard Building, 80 Washington Street in the City of Providence. (Louis Saccoccio to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on a renewal Sign License Agreement, by and between the Department of Transportation *and* Hopkinton Investment, LLC for use of approximately 200 square feet of State-owned property located adjacent to Main Street (Route 3) and Frontier Street in the Town of Hopkinton. (Bruce Cadden to attend)

ITEM H – Department of Administration – A request for approval of and signatures on a License Agreement with The Rhode Island Manufacturer’s Association to allow the Association to utilize the State House to hold its annual Gala on Saturday, November 5, 2011. (Deborah White to attend)

ITEM I – Department of Administration – A request for approval of and signatures on a License Agreement with Tyrone Bennett to utilize the State House on November 13, 2011, for the “We Feed Charity” event. (Deborah White to attend)

ITEM J – Department of Administration – A request for approval of and signatures on a License Agreement with Lee Recrut, on behalf of the National Mustang Association of American to utilize the State House Grounds to photograph 15 classic automobiles on October 29, 2011, from 9:00 a.m. to 11:00 a.m. (Deborah White to attend)

ITEM K – Department of Human Services/Office of Rehabilitative Services – A request for approval of and signatures on a Lease Agreement, by and between Emanon Associates, LP *and* the Department of Human Services, on behalf of the Office of Rehabilitative Services for the premises located at 40 Fountain Street in the City of Providence. (John Microulis, Michael D. Mitchell and John Ryan to attend)

ITEM L – Department of Human Services/Office of Disability Determination Services – A request for approval of and signatures on a Lease Agreement, by and between Emanon Associates, LP *and* the Department of Human Services, on behalf of the Office of Disability Determination Services for the premises located at 40 Fountain Street in the City of Providence. (John Microulis, Michael D. Mitchell and John Ryan to attend)

ITEM M – Rhode Island Ethics Commission – A request for approval of and signatures on a Lease Agreement, by and between Emanon Associates, LP *and* the Rhode Island Ethics Commission for the premises located at 40 Fountain Street in the City of Providence. (Kent Willever, Jason Gramitt, Michael D. Mitchell and John Ryan to attend)

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:

ITEM E1 – Department of Transportation – A request for authorization to acquire temporary easements totaling 4,703 square feet, necessary for emergency repairs to the Morgan Avenue Bridge No. 1099 located in the Town of Johnston by virtue of Condemnation Plat 2764. (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for authorization to acquire temporary easements totaling 2,491 square feet, necessary for emergency repairs to the Atwells Avenue Bridge No. 975 located in the City of Providence by virtue of Condemnation Plat 2763. (Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for authorization to acquire two (2) temporary easements totaling 15,410 square feet and one (1) permanent easement totaling 12,817 square feet, for the construction of the Northwest Bike Trail/ Woonasquatucket River Bikeway (Contract 4) located in the City of Providence by virtue of Condemnation Plat 2756. (Colleen Kerr to attend)

ITEM E4 – Department of Transportation – A request for authorization to acquire one (1) parcel of land comprising 17,191 square feet and improved with a 12,032 square foot building, for the construction of the Apponaug Circulator Improvement Project in the City of Warwick by virtue of Condemnation Plat 2709. (Colleen Kerr to attend)

ITEM E5 – Department of Transportation – A request for authorization to acquire one (1) Drainage Easement in conjunction with the Statewide Drainage Improvement located on Route 44 @ Adelaide Avenue in the Town of Smithfield. (Colleen Kerr to attend)

ITEM E6 – Department of Transportation – A request for reauthorization to acquire temporary and permanent easements for the construction of the Northwest Bike Trail/ Woonasquatucket River Bikeway (Contract 3) located in the City of Providence by virtue of Condemnation Plat 2661. (Colleen Kerr to attend)

ITEM E7 – Department of Transportation – A request for authorization to acquire four (4) parcels of land in connection with the Providence Viaduct Bridge No. 578 Replacement Project. (Richard Kalunian to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.**